

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 15, 2001
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:05 a.m.

Mayor Murphy welcomed the owners Ron and Ernie Hahn, the coaches, and players of the San Diego Gulls Hockey Team. Mayor Murphy announced that the Gulls had a significant sports victory for the San Diego community this weekend winning the Taylor Cup and becoming the West Coast Hockey League Champions. Mayor Murphy wished to express that the public of San Diego should realize what a winner the Team is; they won the Taylor Cup for the fourth time in six years which is a remarkable accomplishment in sports. They won it not only in seven games, but without their Team Captain B.J. MacPherson who had suffered a life threatening neck injury in the fourth game of the playoffs. Mayor Murphy expressed that the Team persevered in spite of that and won the Taylor Cup for themselves, and won it for B.J. also. Mayor Murphy presented the San Diego Gulls with a Proclamation to honor them. The owner of the San Diego Gulls Ron Hahn wished to introduce the Head Coach and General Manager Steven Martinson; Assistant Coach and all time leading Gull scorer Martin St. Amour; player Mark Stitt; and his son Ernie Hahn.

The meeting was recessed by Mayor Murphy at 11:55 a.m. to convene the Housing Authority. Mayor Murphy reconvened the regular meeting at 12:04 p.m. with all Council Members present and District 6 vacant.

The meeting was recessed by Mayor Murphy at 12:06 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Murphy at 2:05 p.m. with all Council Members present and District 6 vacant. The meeting was recessed at 2:28 p.m. to convene the Budget Review Committee. Mayor Murphy reconvened the regular meeting at 5:30 p.m. with all Council Members present and District 6 vacant. Mayor Murphy adjourned the meeting at 5:34 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) District 6-vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Fishkin (pr/er)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) District 6-vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comment by Dorie Offerman regarding the De Anza community.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A221-282.)

PUBLIC COMMENT-2:

Comment by Daniel Beeman stating that he would like to see the beaches free of pollution, and that he would like to celebrate the environment on Fridays referring to them as "Freedom Fridays."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A283-325.)

PUBLIC COMMENT-3:

Comment by Steve McWilliams regarding the medical use of marijuana and "Shelter From The Storm."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A325-370.)

PUBLIC COMMENT-4:

Comment by John Swanson representing MEA and noting their 75 years of service to the City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A371-424.)

PUBLIC COMMENT-5:

Comment by Ron Boshun regarding conduct of the City Council.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A425-438.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Comment by Council Member Maienschein regarding being asked to be on the “Jeff and Jer” show to give a proclamation to Colby Donaldson, one of the finalist on “Survivor.” Council Member Maienschein stated that when he went to the show there were many women outside hopefully waiting for his appearance, but that actually they were waiting for Colby instead. Council Member Maienschein noted that he promised he would recognize Colby in Council today.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A439-447.)

COUNCIL COMMENT-2:

Comment by Mayor Murphy suggesting that if Council Member Maienschein wished to build his name identification and be a target of the affection of many people, he should consider signing up to be on “Survivor.”

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A447-450.)

COUNCIL COMMENT-3:

Comment by Council Member Atkins regarding a motion to recommend Council Member Maienschein as a “Survivor” contestant.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A450-459.)

COUNCIL COMMENT-4:

Comment by Council Member Peters stating he did register his vote to send Council Member Maienschein away, however, he was very confident that it wouldn’t do much good; he would be sent right back.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A460-462.)

* ITEM-50: Fairbanks Summit Rezoning.

(RZ-99-1364. Black Mountain Ranch Subarea I. District-1.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/1/2001. (Council voted 8-0. District 6 vacant.):

(O-2001-135) ADOPTED AS ORDINANCE O-18941 (New Series)

Rezoning a 20.72-acre site located along the southwest boundary of Black Mountain Ranch, west of the South Village within Black Mountain Ranch, east of Fairbanks Ranch, and west of the future extension of Camino Ruiz, in the Black Mountain Ranch Subarea I Planning area, from the AR-1-1 Zone (previously referred to as the A-1-10 Zone) to the RS-1-11 Zone (previously referred to as the R-1-10,000 Zone).

FILE LOCATION: PERM 99-1354 (65)

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-nay, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-51: The Allen Group Headquarters Rezoning.

(RZ-40-0180. Carmel Valley Community Plan Area. District-1.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/1/2001. (Council voted 8-0. District 6 vacant.):

(O-2001-136) ADOPTED AS ORDINANCE O-18942 (New Series)

Rezoning 1.1 acres located on the southeast corner of El Camino Real and Valley Centre Drive, within the Carmel Valley Community Plan area, from the VC (Visitor Commercial) Zone into the SC (Specialized Commercial) Zone.

FILE LOCATION: PERM 40-0180 (65)

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-52: Bid to Goal Agreement for the Wastewater Collection Division of MWWD.

(See City Manager Report CMR-01-069.)

TODAY'S ACTION IS:

Introduce the following ordinance:

(O-2001-141) INTRODUCED, TO BE ADOPTED TUESDAY, MAY 29, 2001

Introduction of an Ordinance authorizing the City Manager to sign a Memorandum of Understanding and to accept a responsible bid prepared by the Metropolitan Wastewater Department Labor/Management Partnership for the operation and maintenance of the City's wastewater collection/conveyance system.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On April 18, 2001, NR&C voted 4 to 0 to approve and give direction to the City Manager to pursue this program in other City Departments with the Water Department as the next candidate for consideration. (Councilmembers Peters, Wear, Madaffer and Inzunza voted yea.)

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO INTRODUCE. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-100: Community and Economic Development Programs and Policies.

(See City Manager Reports CMR-01-083 and CMR-01-051.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2001-1441) ADOPTED AS RESOLUTION R-294831

Authorizing the City Manager to accept the Community and Economic Development Programs and Projects Report;

Accepting the City Manager's recommendation to update the Community and Economic Development Strategy, as revised by the Public Safety and Neighborhood Services Committee;

Authorizing the City Manager to accept the amendments to City Council Policy No. 900-12.

**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:**

On March 21, 2001, PS&NS voted 3 to 0 to accept the City Manager's report, Draft Economic Development Strategy, and proposed amendments to Council Policy 900-12, with the following changes to the Strategy: (Councilmembers Atkins, Stevens and Maienschein voted yea. Councilmember Inzunza not present.)

- A) Page 11, action item #1: eliminate the word "such".
- B) Page 22, item #5: add the words (underlined): "...broad economic and social impacts and the quality of jobs created by the specific project."
- C) Emphasize the need to locate workforce training programs in those neighborhoods with high unemployment.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B563-C051.)

MOTION BY STEVENS TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-101: Appointment of the City Treasurer.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1501) ADOPTED AS RESOLUTION R-294832

Council confirmation of the appointment Mary E. Vattimo as the City Treasurer of the City of San Diego by City Manager Michael T. Uberuaga pursuant to Section 45 of the City Charter.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-102: Appointment of Simon Coleman to the Qualcomm Stadium Advisory Board.

(See memorandum from Mayor Murphy dated 4/23/2001 with resume attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1500) ADOPTED AS RESOLUTION R-294833

Council confirmation of the appointment by the Mayor of Simon F. Coleman to serve as a member of the Qualcomm Stadium Advisory Board, for a term ending January 1, 2002, replacing John W. Carlson, who has resigned.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-103: Elder Abuse and Same Sex Domestic Violence Program Grant.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1346) ADOPTED AS RESOLUTION R-294834

Authorizing the City Attorney to submit the proposals to the Office of Criminal Justice Planning (OCJP) and to sign and approve on behalf of the City Council the Proposal and Grant Award Agreement, including any extensions or amendments;

Declaring that the City agrees to provide all matching funds required for the project (including any amendment) under the Program and the funding terms and conditions of OCJP and that the cash match will be appropriated as required;

Declaring that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any liability;

Declaring that the grant funds received shall not be used to supplant expenditures controlled by this body;

Declaring that this resolution shall be in effect for a three-year period beginning March 1, 2001 and ending February 28, 2002.

SUPPORTING INFORMATION:

This is the renewal of a project started in 1998. The project will continue to address elder abuse and same sex domestic violence in the City of San Diego. During the period 1994-1995, there were 387 elder abuse cases reported, however, in a study conducted by the National Center on Elder Abuse, approximately 14 times as many cases go unreported, approximately 5,418 cases. While there is little research on same sex domestic violence, the San Diego Police Department reported that same sex domestic violence cases increased from 1.6 % to 2.6 % of the total domestic violence cases between 1993 and 1996. There has been a steady increase in the number of elder abuse cases prosecuted since the inception of this grant. The caseload has

increased from 31 cases during the first year to the current expected 52 cases. The caseload for same sex cases has averaged 30 per year for the three year grant period.

Swett

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B410-556.)

MOTION BY STEVENS TO ADOPT. Second by Atkins. Passed by the following vote:
Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant,
Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-104: Safe Routes to School Grant Program Application.

(See City Manager Report CMR-01-087. City Heights, Greater North Park,
Normal Heights, San Pasqual, Torrey Pines and Uptown Community Areas.
Districts-1,2,3,5,7,8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1488) ADOPTED AS RESOLUTION R-294835

Authorizing the application and execution of the Safe Routes to School Program
for the following projects:

- 1) Jefferson Elementary School (Greater North Park)
- 2) Birney Elementary School (Uptown)
- 3) Adams Elementary School (Normal Heights)
- 4) San Pasqual Union School (San Pasqual)
- 5) Del Mar Heights Elementary School (Torrey Pines)
- 6) Euclid Avenue Elementary School (City Heights)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

- * ITEM-105: Grant Application - Updates for La Jolla and La Jolla Shores Planned District Ordinances.

(La Jolla and La Jolla Shores Community Areas. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1395) ADOPTED AS RESOLUTION R-294836

Authorizing application to the California Coastal Commission for funding from their Local Coastal Program Planning Grant.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego has been notified of the approval of grant funds from the California Coastal Commission for the updating of the La Jolla / La Jolla Shores Planned District Ordinances (PDOs). The award of these funds is contingent upon the approval of the La Jolla / La Jolla Shores Local Coastal Program Land Use Plan by the City Council prior to June 2001. Should the Local Coastal Program Land Use Plan not be completed by June 2001, the grant for the Planned District Ordinance updates will be reviewed by the California Coastal Commission to determine if the grant should be terminated and the funds reallocated. Updating the PDOs at that time would provide consistency between the policy document and the implementing regulations.

The grant funding approved from the California Coastal Commission for the updates of the La Jolla and La Jolla Shores Planned District Ordinances, as detailed in the accompanying grant application work program, will not exceed \$23,548.

FISCAL IMPACT:

If awarded, this would result in a grant of \$23,548. The grant requires a one-to-one matching of funds, however, this program is already funded for this fiscal year and would make available an equivalent amount of money for other Land Development Code programs.

Loveland/Haase/SDD

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-106: Funding for Eleven (11) Bicycle Projects.

(See City Manager Report CMR-01-084.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1475) ADOPTED AS RESOLUTION R-294837

Authorizing the City Manager to apply for a total of \$3,116,500 in TDA/TransNet Funds from SANDAG for eleven Bicycle Projects:

1. Ocean Beach /Hotel Circle Bike Path Design (Mission Valley, Dist. 6)
2. Camino Del Rio North Bike Lanes (Mission Valley, Dist. 6)
3. Tierrasanta Bike Path Design (Tierrasanta & Navajo, Dist. 7)
4. Friars Road Bike Path Improvement Design (Mission Bay Park & Mission Valley, Dists. 2 & 6)
5. Mission Trails Bike Path Study (Navajo & Tierrasanta, Dist. 7)
6. San Pasqual Road Bikeway Study (San Pasqual, Dist. 5)
7. Home Avenue/C Street Bicycle Path (Mount Hope, Dist. 4)
8. Vista Sorrento Parkway Bike Lanes (Torrey Pines & Mira Mesa,

9. Dists. 1 & 5)
10. Bicycle Safety and Commuting Education Program (City-wide)
11. Funding for miscellaneous bikeway improvements (City-wide)
12. State Route 56/Camino Ruiz Grade-Separated Bicycle Path

Authorizing the City Manager to take all necessary actions to secure funding from SANDAG for the bicycle projects;

Authorizing the City Manager to accept, appropriate and expend funds if grant funding is secured;

Authorizing the City Auditor and Comptroller to establish a special interest-bearing fund for the grants.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-107: Amending the FY2001 Capital Improvement Program Budget for Silver Terrace Park.

(Linda Vista/Mission Valley Community Areas. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1437) ADOPTED AS RESOLUTION R-294838

Authorizing the City Manager to appropriate and expend \$231,760 (\$15,000 from Linda Vista Development Impact Fees, Fund No. 79503 and \$216,760 from Serra Mesa Park Service District Fees, Fund No. 11390) to CIP-29-497.0, Silver Terrace Park, for the design and construction of Silver Terrace Park;

Authorizing the City Auditor and Comptroller to amend the Fiscal Year 2001

Capital Improvements Program Budget to reflect the additional appropriation and expenditure of \$231,760 for CIP-29-497.0, Silver Terrace Park.

CITY MANAGER SUPPORTING INFORMATION:

The proposed Silver Terrace Park is located on the north side of Friars Road between Napa Street and Colusa Street, on the edge of the Linda Vista Community Planning Area. The proposed project originally consisted of a .28 acre parcel of City-owned land to be developed as a mini park. The park was designed, however, prior to construction, the community requested a larger park facility. Consequently, an additional .61 acre of contiguous City-owned land was added to the project boundaries, for a total acreage of .89. The park will be redesigned to include the additional acreage. Park amenities could include passive turf and picnic areas, playground, parking, walkways, seating and landscaping.

FISCAL IMPACT:

Funds are available in the amount of \$231,760 from Linda Vista Development Impact Fees, Fund No.79503 (\$15,000), and Serra Mesa Park Service District Fees, Fund No.11390 (\$216,760) to supplement existing funding for the design and construction of this project.

Loveland/McLatchy/DVW

Aud. Cert. 2101098.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-108: Planned Parenthood of San Diego and Riverside Counties Day.

COUNCILMEMBERS ATKINS AND PETERS'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1503) ADOPTED AS RESOLUTION R-294839

Proclaiming May 24, 2001 as “Planned Parenthood of San Diego and Riverside Counties Day”;

Encouraging city residents to become more familiar with services provided by PPSDRC and understanding its important role in the community.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-nay, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

- * ITEM-109: Three actions related to National Public Works Week, National Historic Preservation Week and California Archaeology Month.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-1485) ADOPTED AS RESOLUTION R-294840

Proclaiming May 20 through 26, 2001 to be “National Public Works Week” in San Diego, and calling upon all citizens and civic organizations to familiarize themselves with issues involved in providing public works and recognizing the public works officials who each day contribute to health, safety and quality of life.

Subitem-B: (R-2001-1484) ADOPTED AS RESOLUTION R-294841

Proclaiming May 13 through 19, 2001 as “National Historic Preservation Week” and calling upon the people of San Diego to join their fellow citizens across the United States in recognizing and participating in this special observance.

Subitem-C: (R-2001-1483) ADOPTED AS RESOLUTION R-294842

Proclaiming May 2001 as “California Archaeology Month” and encouraging all citizens to take the time to learn more about the archaeological history of our great state and ways we can help to protect and preserve this very important part of California.

FILE LOCATION: SUBITEMS A, B, & C: AGENDA

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-200: Two actions related to Tax and Revenue Anticipation Notes (TANS) FY2001-2002.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-1486) ADOPTED, CONSOLIDATED WITH RESOLUTION R-294844

Authorizing the City Manager and City Treasurer to issue Tax and Revenue Anticipation Notes (TANS) in one or two series for an amount not to exceed \$150,000,000 in Fiscal Year 2001-2002 and to execute all agreements in connection therewith;

Authorizing the City Manager or designee to sell the Notes at a public sale pursuant to the procedures set forth in the accompanying document and in the Notice Inviting Bids;

Authorizing the execution of an agreement with Stradling, Yocca, Carlson & Rauth to act as Bond Counsel for the issuance of the Notes;

Authorizing the execution of an agreement with Evensen Dodge, Inc. and Gardner, Underwood and Bacon to serve, collectively, as financial advisor for the TANS issuance;

Approving the proposed form of the Preliminary Official Statement to be used in connection with the offering and sale of the Notes.

Subitem-B: (R-2001-1490) ADOPTED AS RESOLUTION R-294844

Specifying the purposes, terms and conditions of the Tax Anticipation Notes; prescribing the form of the Notes; authorizing the appointment of a paying agent for the Notes; authorizing City Officials to take all actions required for the issuance, sale and delivery of the Notes; and making certain findings and determinations in connection therewith.

CITY MANAGER SUPPORTING INFORMATION:

The City normally experiences cash flow deficits during the fiscal year in the General Fund as a result of uneven timing of receipt of revenues while expenditures occur at level amounts throughout the year. The uneven pattern of revenue is primarily due to the receipt of secured property tax payments, which occur in December and April of each year, as well as reimbursements from the State of California and federal government agencies.

In order to pay operating expenses prior to the receipt of the revenues, the City issues short term financing in the form of Tax Anticipation Notes (TANS). The TANS program is self supporting in that the interest revenue earned on the reinvestment of the notes proceeds pays for the debt service and any costs or expenses associated with the issuance of the notes.

Taking advantage of technological improvements, the City of San Diego will be using a Web based auction site to accept all TANS bids. The preliminary official statement will also be published on the web.

FISCAL IMPACT:

Earnings received as a result of reinvesting the Note proceeds will more than offset all costs of issuing the Notes.

Frazier/Irvine/CMJ

Aud. Cert. 2101130.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C054-056.)

MOTION BY INZUNZA TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-201: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Mission Bay Aquatic Center
Approximately 23,261 square feet (.534 acres) of City-owned property located on the southern portion of Santa Clara Point in Mission Bay Park.

City Negotiator: Real Estate Assets Director.

Negotiating Parties: Associated Students - San Diego State University and The University of California, San Diego operating as the Mission Bay Aquatic Center.

Under Negotiation: Terms of New Lease Agreement.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

REFERRED TO CLOSED SESSION ON TUESDAY, MAY 22, 2001

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on May 22, 2001.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D010-250.)

ITEM-202: Four actions related to Fiscal Year 2001-2002 Salary Ordinance and Resolutions.

PERSONNEL DIRECTOR'S RECOMMENDATION:

Introduce the ordinance in Subitem A; adopt the resolutions in Subitems B, C and D:

Subitem-A: (O-2001-144) INTRODUCED, TO BE ADOPTED ON TUESDAY, MAY 29, 2001

Introduction of an Ordinance establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 2001-2002.

Subitem-B: (R-2001-1472) ADOPTED AS RESOLUTION R-294845

Establishing overtime eligibility of Classifications in the Classified Service.

Subitem-C: (R-2001-1473) ADOPTED AS RESOLUTION R-294846

Amending employee representation units to add new classifications and remove deleted classifications from existing appropriate units as established in the Fiscal Year 2001-2002 Salary Ordinance.

Subitem-D: (R-2001-1474) ADOPTED AS RESOLUTION R-294847

Authorizing classifications eligible for the Management Benefits Plan.

FILE LOCATION: SUBITEM A: NONE; SUBITEMS B, C, & D: MEET

COUNCIL ACTION: (Tape location: C061-069.)

*Council Member Maienschein voted nay on Subitem A.

MOTION BY MADAFFER TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTIONS. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, *Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-330: FY2002 Consolidated Plan.

(See Housing Commission Report HCR-01-001 and Fiscal Years 2001-2002 Consolidated Plan.)

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1417) ADOPTED AS RESOLUTION R-294848

Authorizing submission of the FY2002 Consolidated Plan to the U.S. Department of Housing and Urban Development.

NOTE: This is a companion item to FY2002 Community Development Block Grant Program and Social Service Funding.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C207-263.)

MOTION BY MAIENSCHIN TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-331: Two actions related to Council Discussion and Decisions regarding the FY 2002 Community Development Block Grant (CDBG) Social Service Funding.

(Continued from the meeting of April 24, 2001, Item 330, at the Mayor's request, due to lack of time.)

NOTE: The public testimony portion of the hearing is closed. Public testimony was taken on 5/8/2001.

TODAY'S ACTIONS ARE:

Hold the Council discussion and decisions in Subitem A and adopt the resolution in Subitem B:

Subitem-A: APPROVED

Approving the funding allocations for the FY 2002 Community Development Block Grant (CDBG) Social Service Program and identifying the projects to be incorporated into the City's FY 2002 Action Plan.

Subitem-B: (R-2001-1353) ADOPTED AS RESOLUTION R-294849

Approving the funding allocations for the FY2002 Community Development Block Grant (CDBG) Program, and incorporating projects funded into the City's FY2002 CDBG Action Plan;

Authorizing the Manager to submit the FY2002 Community Development Block Grant (CDBG) Action Plan to the U.S. Department of Housing and Urban Development and upon acceptance, execute grant agreements for Federal Fiscal Year 2001 Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnership (HOME) and Housing Opportunities for People with AIDS (HOPWA) funds;

Approving the funding allocations, contingent upon certification of funds availability by the City Auditor and Comptroller, from the General Fund, Community Development Block Grant Program, Emergency Shelter Grant and Housing Opportunities for People with AIDS for FY2002 Social Service programs;

Authorizing the City Manager to negotiate and execute agreements with all programs approved for funding, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the City Manager to reprogram funding from prior year CDBG funded projects to FY2002 projects, as adopted by Council, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the Executive Director of the Housing Commission to negotiate and execute agreements with all funded programs whose allocations the City Manager asks the Housing Commission to administer, contingent upon certification of funds availability by the City Auditor and Comptroller.

Mayor Murphy: Social Service Program - FY2002 Funding

1. Able-Disabled Advocacy, Inc. HIRED	\$	10,000
2. Access, Inc./Say San Diego Mid City High Risk Youth Project	\$	70,532
3. Accessible San Diego ADA Resource Center	\$	77,000
4. Alliance for African Assistance Child Care Cooperative	\$	20,000
5. Alliance for African Assistance Community Opportunity Computer Ctr.		-0-
6. Alliance for African Assistance Neighbor-for-Neighbor	\$	25,000
7. Alliance for African Assistance Women's Sewing Cooperative	\$	20,000
8. Alpha of San Diego, Inc. Alpha Vision and Health Care Advocacy	\$	24,000
9. Alpha of San Diego, Inc. City Heights Family Resource Center Program	\$	-0-
10. Alpha Project Community Revitalization Program	\$	10,000
11. Alpha Project Homeless Outreach Ambassador Program	\$	-0-
12. Alpha Project Neil Good Day Center	\$	262,840
13. American Red Cross AIDS Transportation Program	\$	30,000
14. Aquatic Adventures Science Education SEA Series Educational Outreach	\$	15,000
15. Assoc. For Community Housing Solutions Permanent Supportive Housing for People with Mental Illness	\$	-0-
16. Auntie Helen's Fluff 'N' Fold AIDS Laundry Program	\$	12,000
17. Barrio Logan College Institute After-School, Parent & Mentor Programs	\$	15,000
18. Barrio Station Barrio Youth Program	\$	254,899
19. Barrio Station Street alternatives and Resources (STAR)	\$	254,493

20.	Bayside Settlement House Linda Vista Counseling & Community Services	\$	77,182
21.	Bayside Settlement House Neighbor-to-Neighbor Time Exchange Project	\$	16,218
22.	Bayside Settlement House Youth Entrepreneurship Project	\$	12,500
23.	Bayview Community Development Corp. Career Links 2000	\$	-0-
24.	Bayview Community Development Corp. Women in Non-Traditional Trades	\$	-0-
25.	Being Alive, San Diego HIV/AIDS Food Vouchers	\$	113,400
26.	Black Contractors Association, Inc. BCA Plan Room and Gateway 2000	\$	-0-
27.	Black Contractors Association Inc. Labor Boot Camp	\$	38,800
28.	Boys & Girls Clubs of San Dieguito El Camino Learning Center	\$	25,000
29.	Burn Institute Juvenile Firesetter Intervention Program	\$	15,000
30.	Burn Institute Senior Fire and Burn Prevention Program	\$	-0-
31.	Casa Familiar, Inc Casa Familiar Services and Activity Centers	\$	109,805
32.	Center for Community Solutions Family Violence Prevention/Intervention	\$	78,600
33.	Center for Parent Involvement In Educ. Bridging the Digital Divide	\$	30,000
34.	Center for Social Services, Inc AIDS Response Program/Peer Education Program	\$	108,994
35.	Centro Cultural De La Raza Performing Arts Zone (PAZ): Youth Perf Arts Sanctuary Project	\$	-0-
36.	Chicano Federation of San Diego County Family Self-Sufficiency	\$	15,000
37.	Children Having Children, Inc. Teen Pregnancy Prevention Programs	\$	25,000
38.	Children's Literary Review Yeah Write!	\$	3,000

39.	Christie's Place Christie's Place	\$	10,000
40.	City Heights Comm Development Corp. CHANGE Plus	\$	10,000
41.	City Heights Town Council, Inc. Landlord Training and Certification	\$	-0-
42.	City of San Diego Homeless Outreach Team (HOT)	\$	-0-
43.	City of San Diego "6 to 6" Extended School Day Program	\$	-0-
44.	City of San Diego Winter Shelter Program	\$	278,913
45.	Clairemont Friendship Center, Inc. Senior Emergency Alert System	\$	75,024
46.	Community Christian Service Agency Project Hope	\$	-0-
47.	Community Preparatory School Sport of Learning Academic & Social Enrichment	\$	38,800
48.	Comprehensive Health Center Youth Services Mobile Clinic	\$	-0-
49.	Consumer Credit Counseling Service Financial Literacy Program	\$	-0-
50.	County of San Diego Regional Task Force on the Homeless (RTFH)	\$	30,000
51.	County of San Diego Senior Nutrition and Counseling Services	\$	419,407
52.	Deaf Community Services of SD Communication & Language Skills Training Prog.	\$	15,000
53.	Deaf Community Services of SD Employment, Training and Coaching Program	\$	-0-
54.	Ecumenical Council of San Diego El Nido Transitional Living Program	\$	10,000
55.	Ecumenical Council of San Diego Interfaith Shelter Network-Rotational Shelter Program	\$	49,000
56.	Elderhelp of San Diego Senior Neighborhood Network	\$	40,000
57.	Elderhelp of San Diego Shopping Assistance	\$	25,734
58.	Empowerment Association PowerUP	\$	-0-

59.	Episcopal Community Services City Works Community	\$	-0-
60.	Episcopal Community Services Crime Victims Services Program	\$	84,059
61.	Episcopal Community Services Employment Assistance Program	\$	179,738
62.	Ernest Hemingway Memorial Foundation "G's House" Youth Center and Theatre	\$	-0-
63.	F.A.M.L.Y. Advocating For Transitional Teens	\$	5,000
64.	Family Health Centers of San Diego, Inc. Street to Safety-Serving the City's Dual Diagnosed Homeless Pop	\$	-0-
65.	Fern Street Community Arts, Inc. Community Celebrations & Circus Skills Program	\$	19,400
66.	First Step Ministries of San Diego, CA First Step Work Program	\$	-0-
67.	Food Recovery, Inc. Food Recovery - PPFRP	\$	-0-
68.	Foster-King Dance Collection Annual Black Dance Masters Summer Wkshp for Youth to Prof. Dancers	\$	-0-
69.	Fourth District Seniors Resource Center Fourth District Seniors Resource Center	\$	30,000
70.	Fox Canyon Neighborhood Association Project Let's Clean Up	\$	-0-
71.	George G. Glenner Alzheimer's Family Ctrs Adult Day Care-Financial Assist for Low Income Families	\$	-0-
72.	George G. Glenner Alzheimer's Family Ctrs DCS/CNA/CHHA Program for Low-Income Adults	\$	16,250
73.	Greater San Diego Citizens Patrols, Inc. Citizens Patrol Expansion	\$	24,250
74.	Greater San Diego Citizens Patrols, Inc. Safe Streets Now!	\$	69,400
75.	Griffin and Wong Institute Real Solutions Center for Dual-Household Children	\$	10,000
76.	H.E.L.P.S. Collaborative Foundation Virtually Black Business Weekend	\$	-0-
77.	Harmonium, Inc.	\$	85,391

	North City Juvenile Diversion Project		
78.	Harmonium, Inc.	\$	-0-
	San Diego Regional Teen Center Youth Internship Project		
79.	Harvest For The Hungry	\$	5,000
	Homeless Support Services and Advocacy		
80.	Hearts And Hands Working Together	\$	10,000
	Food and Shelter Assistance		
81.	Historic SD Comm Development Corp	\$	-0-
	Housing Planning Workshop		
82.	Homey's Youth Foundation	\$	24,250
	Home Instruction Program for Pre School Youngsters (HIPPY)		
83.	Hope Comm Development Corporation	\$	-0-
	Renter,' Homebuyer's & Homeowner's Housing Festival		
84.	House of Metamorphosis, (HOM)	\$	-0-
	"C" Street-Transitional Living Facility		
85.	Jackie Robinson Family YMCA	\$	-0-
	Year-Round Aquatics Program		
86.	Jenna Druck Foundation	\$	-0-
	Families Helping Families Brvmnt & Yng Women's Ldrship Prog		
87.	Jewish Family Services of San Diego	\$	-0-
	Adult Day Care for High Risk Frail Elderly		
88.	June Burnett Institute	\$	-0-
	Families and Schools Together (Fast) Program		
89.	Kids' Copy	\$	45,000
	Kids' Copy Enterprises and Urban Technology Center		
90.	Kids Included Together-SD, Inc (KIT)	\$	-0-
	Bringing Kids Together-Partners in Inclusion		
91.	Latino Health Council	\$	-0-
	Project Health San Diego		
92.	Legal Aid Society of San Diego, Inc.	\$	140,000
	Legal Aid Society & Consumer Cntr for Hlth Educ and Advoc		
93.	MAAC Project	\$	-0-
	MAAC Project Family Self Sufficiency Program		
94.	Mama's Kitchen, Inc.	\$	62,041
	AIDS Home Delivered Meals		
95.	Motojaye Perform & Creative Arts Instit for Yth, Inc.	\$	-0-
	Motojaye		
96.	Musicians for Education	\$	-0-
	"What You Have Is All You Need"		
97.	Natl Baptist Sunday Chrch Schl & Bpst Trg Union	\$	-0-
	Mount Erie Circle of Care		

98.	Nature School	\$	19,700
	CREEK: Creek Restoration & Ecology Education for Kids		
99.	Neighborhood Fundraising Network, Inc.	\$	-0-
	Neighborhood Nonprofit Capacity-Building Program		
100.	Neighborhood House Association	\$	98,721
	Inner City Youth		
101.	Neighborhood House Association	\$	68,532
	Out of School Youth		
102.	Neighborhood House Association	\$	78,850
	San Diego Food Bank		
103.	Neighborhood Opportunities Corporation	\$	-0-
	Financial Literacy Program		
104.	Oaks & Acorn	\$	35,000
	Oaks to Acorns - Senior Outreach to Children		
105.	Occupational Training Services, Inc.		-0-
	Learning Opportunity Centers Project		
106.	Ocean Beach Community Foundation	\$	-0-
	"OB Hands On"		
107.	Pangea Foundation	\$	-0-
	Employment & Mentoring for Hard-to-Serve Adults		
108.	PAZZAZ, Inc.	\$	50,000
	PAZZAZ'S Tutoring and Personal Development Programs		
109.	Pioneer Hook & Ladder	\$	-0-
	The Firehouse Museum		
110.	Pro Kids Golf Academy & Learning Cntr	\$	20,000
	After School & Weekend Activity Program		
111.	Project Concern International	\$	-0-
	New Americans Health Advocacy Project		
112.	Project Employment Plus	\$	-0-
	Training for Waiters for the Hospitality Industry		
113.	Project F.O.C.U.S.	\$	-0-
	At Risk Youth & Adult Job Training		
114.	San Diegans United For Safe Neighborhoods	\$	20,000
	Safe Homes, Safe Streets, Safe Neighborhoods		
115.	San Diego Center For The Blind	\$	40,891
	Blind Center		
116.	San Diego County Disability Shelter	\$	-0-
	Multi Services for the Disabled Person		
117.	San Diego County SER/Jobs For Progress, Inc.	\$	103,000
	SER/Pacific Beach Employment Center		

118.	San Diego County Office of Education "Transitioning at Risk Yth" by "JCCS" Work Readiness Prog	\$	-0-
119.	San Diego Future Leaders Project Empowerment	\$	24,250
120.	San Diego Home Loan Counseling Service Economic Literacy Training for Single Family Households	\$	-0-
121.	San Diego Home Loan Counseling Service Home Ownership Couns/Educ & Econ Lit Trng for Disabled	\$	20,000
122.	San Diego Interfaith Community Project "Digital Divide"	\$	-0-
123.	San Diego Interfaith Community Restore Hope	\$	42,000
124.	San Diego Lifesaving Association Learn-to-Swim-for-Free Program/Bridge to the Beach	\$	10,000
125.	San Diego MANA HERMANITAS Program	\$	-0-
126.	San Diego Mediation Center Mediation, Conflict Resol & Trng/Comm Oriented Policing Prob Slvng	\$	71,959
127.	San Diego State Found/June Burnett Inst CHOICE Family Strengthening Project	\$	-0-
128.	San Diego State University Foundation KPBS Radio Reading Service	\$	7,648
129.	San Diego Urban League Single Parent Services	\$	51,480
130.	San Diego Volunteer Lawyer Program Domestic Violence Prevention Project	\$	-0-
131.	San Diego Youth & Community Services Coastal Communities Youth Services Project	\$	-0-
132.	San Diego Youth & Community Services Emergency Assistance Program	\$	30,000
133.	San Diego Youth & Community Services Teen Connection	\$	15,000
134.	San Diego Youth & Community Services Youth Education Town	\$	25,000
135.	San Ysidro Health Center, Inc. Community Voice Mail of San Diego	\$	-0-
136.	San Ysidro Health Center, Inc. Patient and Family Services	\$	33,774
137.	San Ysidro Urban Council, Inc. Casa de Servicios	\$	12,000

138.	San Ysidro Urban Council, Inc. C.T.E.C. - Computer Training & Education Center	\$	-0-
139.	Sanctuary Domestic Violence Transitional Housing	\$	86,600
140.	Sanctuary Safe Kids, Counseling for Children from Violent Homes	\$	5,000
141.	Sanctuary Stalking and Dom Viol Victims Prevention and Intervention	\$	5,000
142.	Scripps Health Med & Soc Svcs Care Coord for Low-Incm Comm Members of Cent SD	\$	-0-
143.	Second Chance Ad Specialty Microenterprises	\$	15,000
144.	Second Chance STRIVE	\$	30,000
145.	Senior Community Centers of San Diego Hlth Promotn/Harm Rdctn: Ment Hlth and Homeless Cass Mgmt Com	\$	10,000
146.	Serudji Inst of Effective Socialization Cooperative Community Project	\$	-0-
147.	Shabk, Inc Crown & Glory School of Cosmetology	\$	-0-
148.	Sharp Healthcare Foundation Downtown San Diego Mental Health Support Project	\$	-0-
149.	Sherman Heights Community Center Dos Mil Horas (Two Thousand Hours)	\$	55,000
150.	Sisters by Choice Emerg Shelter, Job and Pers Dev for Emanc Teen Mothers	\$	-0-
151.	Social Advocates for Youth Neigh Yth Ctrs & SEA Juvenile Diversion	\$	92,495
152.	Somali Family Services of San Diego, Inc. Positive Interventions for Somali Youth	\$	-0-
153.	Somali Family Services of San Diego, Inc. Somali Elder Project: Investing in our Roots	\$	-0-
154.	Something Special Food Pantry San Diego Community AIDS Food Pantry	\$	10,000
155.	South East Alano Club Sistas of the Yam	\$	10,000
156.	Southeast Couns & Consulting Srvcs Inner-City Counseling, Crises Intervention and Training	\$	-0-
157.	Southeast SD MADA Child/Yth Comm. Choir MADA Expand and Entertain Project	\$	-0-

158.	Southeastern Community Theater	\$	5,000
	Page 'N Stage: Reading through Theater		
159.	Special Delivery San Diego	\$	34,400
	Home Delivered Meals		
160.	Srong Tower Ministry, Inc.	\$	-0-
	The Golden Rule		
161.	St. Luke's Episcopal Church	\$	-0-
	St. Luke's Refugee Network Yth & Family Strengthening Prog		
162.	St. Vincent De Paul Village, Inc.	\$	50,000
	Short-Term Shelter Program		
163.	Starlings Volleyball Clubs, USA	\$	-0-
	Starlings Program, San Diego		
164.	Suits You San Diego	\$	-0-
	The Final Touch		
165.	Supreme Council of the Somali Comm In America	\$	-0-
	African American Refuge Cultural Center		
166.	Survivors of Torture, International	\$	-0-
	Client Care Program		
167.	Sytes (Serving Youth Through Educ&Supp)	\$	-0-
	Job & Career Development Program		
168.	United Way Info Line	\$	32,981
	Info Line		
169.	Vietnamese Youth and Family Center	\$	-0-
	Cultural Awareness for Vietnamese Youth		
170.	Youth For Progress, Inc.	\$	79,613
	Youth Empowerment Skills		
171.	Youth Leadership Network of San Diego	\$	8,000
	The Leadership Academy		
172.	YWCA of San Diego County	\$	-0-
	Becky's House Support Services		
	Catholic Charities	\$	-0-
	Rachel's Night Shelter		
	Mad Science	\$	15,000
	Science Enrichment		
	Positively Speaking of San Diego	\$	5,000
	HIV/STD Prevention Educ for At-Risk Youth & Young Adults		
	City of San Diego	\$	51,282
	Teen Court Coordinator		
TOTAL FUNDS AVAILABLE FOR SOCIAL SERVICES PROGRAMS		\$	5,060,246

VARIANCE \$ **1,150**

NOTE: Pursuant to Mayor Murphy's Memo of May 8, 2001 to the City Council Members, new funding is available for the 8 Districts in the amount of \$121,150. Each Council Member submitted in writing their recommendation for the distribution of \$15,000 for their District. Mayor Murphy incorporated the recommended adjustments from each Council Member to the above agencies. The following is a listing of the allocations as submitted by each Council Member:

Mayor Murphy - Recommended Teen Court Coordinator Project - \$15,000:

1. This program will supercede and replace the prior Youth Court and Peer Court programs.
2. This program will only operate in the City of San Diego consistent with CDGB guidelines.

Council Member Peters Recommended \$15,000 Distribution:

<u>Item Number</u>	<u>Agency</u>	<u>Project</u>	<u>Amount</u>
14	Aquatic Adventures Science Education Foundation	SEA Series Education Outreach	\$5,000
145	Senior Community Centers of SD	Health Promotion/ Harm Reduction: Mental Health & Homeless Management Components	\$10,000

Council Member Wear Recommended \$15,000 Distribution:

<u>Item Number</u>	<u>Agency</u>	<u>Project</u>	<u>Amount</u>
3	Accessible San Diego ADA Resource	Center	\$2,000
38	Children's Literary Review	YEAH WRITE!	\$3,000
140	Sanctuary	Safe Kids, Counseling for Children	\$5,000

141	Sanctuary	from Violent Homes Stalking and Domestic Violence Victims Prevention & Intervention	\$5,000
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Council Member Atkins Recommended \$15,000 Distribution:

<u>Item Number</u>	<u>Agency</u>	<u>Amount</u>
154	Something Special Food Pantry	\$10,000
##	Positively Speaking	\$ 5,000

Note: Council Member Atkins requested \$422,000 allocated for Community Service Centers as part of the Mayor's May 8, 2001 memo under Attachment 3 "Proposed On-Going City Administered Social Services Programs Allocations," be re-allocated as part of the City's overall FY2002 General Fund budget.

Council Member Stevens Recommended \$15,000 Distribution:

<u>Item Number</u>	<u>Agency</u>	<u>Amount</u>
33	Center for Parent Involvement in EDUC	\$ 5,000
69	Fourth District Seniors Resource Center	\$10,000

Council Member Maienschein Recommended \$15,000 Distribution:

<u>Agency</u>	<u>Amount</u>
City of San Diego	\$15,000
Teen Court Coordinator	

Note: In addition, Council Member Maienschein recommended the following adjustments to accomplish an additional funding to Teen Court in the amount of \$21,282:

<u>Item Number</u>	<u>Agency</u>	<u>Project Name</u>	<u>Amount</u>
21	Bayside House	Neighbor-to-Neighbor	\$16,218
22	Bayside House	Youth Entrepreneurship	\$12,500

Council Member Madaffer Recommended \$15,000 Distribution:

<u>Item Number</u>	<u>Agency</u>	<u>Amount</u>
29	Burn Institute-Junior Firestarter Prevention Program	\$15,000

Council Member Inzunza Recommended \$15,000 Distribution:

<u>Agency</u>	<u>Amount</u>
Mad Science Science Enrichment	\$15,000

FILE LOCATION: SUBITEMS A & B: MEET

COUNCIL ACTION: (Tape location: C069-202.)

MOTION BY INZUNZA TO APPROVE THE FUNDING IN SUBITEM A, AND TO ADOPT THE RESOLUTION IN SUBITEM B. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-350: Notice of Completion and Acceptance of Subdivision Improvement Agreement.

Notice is hereby given that the City Manager of the City of San Diego intends to file a "Notice of Completion and Acceptance of Subdivision Improvement Agreement" indicating that the improvements included in the Subdivision Improvement Agreement have been satisfactorily completed for the following subdivisions:

<u>SUBDIVISION</u>	<u>AREA</u>
South Creek Parcels 35-48 Unit No. 10	Sabre Springs Community
Coral Gate Unit No. 4	San Ysidro Community
Stone Crest Village Unit No. 1	Kearny Mesa Community

The certification shall be recorded 15 days after the date this notice appears on the Council Docket or shortly thereafter. If any person wishes to object to the filing of this notice, such person should communicate the objection on or before that date to the Director of Planning and Development Review or to the Subdivision Engineer,

City Operations Building, 1222 First Avenue (MS 507), San Diego, CA 92101.

ITEM-S500: Dave Schlesinger Day.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1522) ADOPTED AS RESOLUTION R-294850

Proclaiming May 15, 2001 to be "Dave Schlesinger Day" in San Diego in recognition of Dave Schlesinger's more than a decade of service to the people of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A075-140.)

MOTION BY MAIENSCHIN TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S501: Tourism Month.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1529) ADOPTED AS RESOLUTION R-294851

Proclaiming May 2001 to be "Tourism Month" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A141-216.)

MOTION BY INZUNZA TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-S502: Bike to Work Day.

COUNCILMEMBER ATKINS'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1540) ADOPTED AS RESOLUTION R-294852

Proclaiming May 18, 2001 to be "Bike to Work Day" in the City of San Diego, and encouraging all San Diegans to consider using alternative means of transportation including bicycles not only on this day but throughout the year.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-S503: Public Safety Day.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1546) ADOPTED AS RESOLUTION R-294853

Proclaiming May 19, 2001 as "Public Safety Day" in the City of San Diego; commending the public safety officers of San Diego and this region for their continuing, outstanding service to the community.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S504: To Support SDG&E's Public Utilities Commission (PUC) Application to Use Demand-Reduction Incentive Funds to Reimburse Customers Who Participate in the Rolling Blackout Reduction Program.

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2001-1545) ADOPTED AS RESOLUTION R-294854

Declaring that the City supports SDG&E's Application to use demand-reduction incentive funds to reimburse customers who participate in the Rolling Blackout Reduction Program;

Authorizing the Mayor to send a letter on behalf of the City, to the California Public Utilities Commission, expressing the City's support for SDG&E's Application, and urging the CPUC to act immediately to approve the Application.

RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S RECOMMENDATION:

On 5/9/2001, RULES voted 5-0 to support SDG&E's Application to use demand-reduction incentive funds to reimburse customers who participate in the Rolling Blackout Reduction Program. (Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B032-095.)

MOTION BY WEAR TO ADOPT. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-ineligible, Mayor Murphy-yea.

ITEM-S505: Installation of Power (Battery) Back-Up Systems at 115 Signalized Intersections.

(See City Manager Report CMR-01-094.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1548) ADOPTED AS RESOLUTION R-294855

Authorizing the addition of CIP-62-319.0, Power (Battery) Back-Up Systems for Traffic Signals, to the FY2001 Capital Improvement Program;

Authorizing the advance of \$690,000 from Capital Outlay Revolving Fund 30245 for the purpose of establishing CIP-62-319.0, Power (Battery) Back-Up Systems for Traffic Signals;

Authorizing the appropriation and expenditure from CIP-62-319.0, Power (Battery) Back-Up Systems for Traffic Signals, Fund 30245;

Authorizing the repayment of \$690,000 advanced from the Capital Outlay Revolving Fund 30245 from appropriate sources to be determined by the City Manager and upon the certification of funds by the City Auditor and Comptroller;

Authorizing the Purchasing Agent to advertise and authorizing the City Manager to enter into a contract with the lowest bidder for the Power Back-Up Systems;

Authorizing the use of City Forces to install the Power Back-Up Systems.

Aud. Cert. 2101155.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B098-B407.)

MOTION BY WEAR TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

* ITEM-S506: Gator Day.

COUNCILMEMBER WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1552) ADOPTED AS RESOLUTION R-294856

Recognizing May 19, 2001 as "Gator Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A462-B029.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 5:34 p.m. in memory of Victoria Chavez at the request of City Auditor Ed Ryan.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: H257-268).